

# **GRANADA SANITARY DISTRICT**

## **OF SAN MATEO COUNTY**

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## **MINUTES**

### **BOARD OF DIRECTORS REGULAR MEETING**

#### **January 19, 2006**

**CALL MEETING TO ORDER:** The Regular Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 7:44 p.m.

**ROLL CALL:** Attending Directors: President Matthew Clark, Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Ric Lohman, and Board Member Gael Erickson.

Attending Staff: General Manager Chuck Duffy, and Administrator Delia Comito.  
District Legal Counsel Jonathan Wittwer was absent.

**PLEDGE OF ALLEGIANCE:** President Clark led those present in reciting the Pledge of Allegiance.

#### **GENERAL PUBLIC PARTICIPATION**

#### **SPECIAL PRESENTATION**

- 1. The Oath of Office will be administered to elected board members Gael Erickson, Ric Lohman and Leonard Woren.**  
City of Half Moon Bay Council Member David Gorn administered the Oath of Office to Directors Erickson, Lohman, and Woren.

#### **ACTION AGENDA**

- 2. Selection of Board Officers for 2006.**  
**ACTION:** Director Woren moved to continue the current officer assignments as follows for 2006: President Matthew Clark, Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Ric Lohman. (Woren/Pollard). Approved 5-0.
- 3. Consideration of a Resolution to Appoint Two (2) Representatives and One (1) Alternate Representative to Serve as Board Members on the Sewer Authority Mid-Coastside Board of Directors.**  
**ACTION:** Director Woren moved to approve a resolution to continue the current S.A.M representatives as follows: Directors Lohman and Woren will serve as the Regular Representatives, and Director Clark will serve as the Alternate Representative (Res. 2006-001). (Woren/Pollard). Approved 5-0.

**4. Consideration of Authorizing Director Woren to attend the Water Reuse Conference.**

**ACTION:** Director Pollard moved to authorize Director Woren and Director Erickson to attend the three-day Water Reuse Conference. (Pollard/Clark).  
Approved 5-0.

**5. Status Report on the Nurserymen's Exchange Proposal to Dispose of Excess Irrigation Water into the Sewer System.**

The General Manager reported that S.A.M. was still in discussions with Nurserymen's Exchange for their proposed irrigation water disposal. He also reported that Whitley Burchett Engineers recently performed an analysis of the excess irrigation water and concluded it would have no adverse effect on the S.A.M. treatment plant operations.

**CONSENT AGENDA**

Director Pollard requested that Item 7 be held for discussion.

**6. Approval of Special Meeting minutes for December 15, 2005.**

**8. Approval of January 2006 warrants totaling \$172,770.72 (Check # 2212-2251)**

**9. Approval of Assessment District Administrative Costs Fund distribution #29 totaling \$ 3,581.82.**

**10. Approval of December 2005 Financial Statements.**

**ACTION:** Director Woren moved to approve Consent Agenda Items 6, 8, 9, and 10. (Woren/Pollard). Approved 5-0.

**7. Approval of Regular Meeting minutes for December 15, 2005.**

Director Pollard requested changing the word "former" to "founding" and the word "honor" to "memory" in Item 10 of the 12/15/05 meeting minutes.

**ACTION:** Director Lohman moved to approve the minutes as amended above. (Lohman/Woren). Approved 5-0.

**DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

**11. Sewer Authority Mid-Coastside.**

**12. Report on other seminars, conferences, or committee meetings.**

**INFORMATION CALENDAR**

**13. Treasurer's Report.**

None.

**14. General Manager's Report.**

The General Manager reported that he had a productive meeting discussing local parks and recreation needs with Dave Holland, Director of Parks and Recreation for the County of San Mateo. Mr. Duffy will arrange a meeting with Mr. Holland and the Board in the near future.

**15. Administrator's Report.**

Nothing further to report.

**16. Attorney's Report.**

None.

**FUTURE AGENDA ITEMS**

**ADJOURN REGULAR MEETING**

The Regular Meeting was adjourned at 9:15 p.m.

SUBMITTED BY:

APPROVED BY:

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Chuck Duffy, General Manager

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Fran Pollard, Secretary

Date Approved: February 16, 2006